

June 9, 2015

DEPARTMENT OF HEALTH AND HUMAN SERVICES
National Institutes of Health
National Cancer Institute
Bethesda, Maryland

TENTATIVE AGENDA

5th JOINT MEETING
of the
BOARD OF SCIENTIFIC ADVISORS &
NATIONAL CANCER ADVISORY BOARD

June 23-24, 2015

Tuesday, June 23 - OPEN

Hyatt Regency Bethesda--See Subcommittee Meeting Listing

6:30 p.m. - 8:00 p.m.

AD HOC SUBCOMMITTEE ON GLOBAL CANCER RESEARCH

Wednesday, June 24 - OPEN

Conference Room 10, C Wing, Building 31

8:30 a.m. - 8:35 a.m.

I. CALL TO ORDER AND OPENING REMARKS

Dr. Jacks

II. FUTURE MEETING DATES

BSA Confirmed:

November 30-December 2, 2015
March 28-30, 2016
June 20-22, 2016
December 5-7, 2016

Monday, Tuesday, Wednesday
Monday, Tuesday, Wednesday
Monday, Tuesday, Wednesday
Monday, Tuesday, Wednesday

NCAB Confirmed:

September 16-18, 2015
November 30-December 2, 2015
February 24, 2016
June 20-22, 2016
September 6-8, 2016
December 5-7, 2016

Wednesday, Thursday, Friday
Monday, Tuesday, Wednesday
Wednesday
Monday, Tuesday, Wednesday
Tuesday, Wednesday, Thursday
Monday, Tuesday, Wednesday

8:35 a.m. - 9:15 a.m.

III. NCI DIRECTOR'S REPORT

Dr. Lowy
Dr. Doroshow

9:15 a.m. - 9:45 a.m.

IV. PRESIDENT CANCER PANEL'S REPORT

Dr. Rimer

9:45 a.m. - 10:15 a.m.

- V. CENTER FOR CANCER RESEARCH AND FOOD AND DRUG ADMINISTRATION COLLABORATION Dr. Pazdur

10:15 a.m. - 10:25 a.m.

- VI. RECOGNITION OF RETIRING BSA MEMBERS Dr. Lowy

10:25 a.m. - 10:45 a.m.

COFFEE BREAK

10:45 a.m. - 11:15 a.m.

- VII. NCAB PHASE II CANCER CENTERS BUDGET WORKING GROUP REPORT Dr. Gerson

11:15 a.m. - 12:15 p.m.

- VIII. PRECISION MEDICINE INITIATIVE (PMI) Dr. Doroshow
TBD

12:15 p.m. - 1:00 p.m.

LUNCH

RFA*/Coop. Agr. Concepts – New and Re-issues**

Dr. Jacks

1:00 p.m. - 1:30 p.m.

Center for Global Health

- IX. NON-COMMUNICABLE DISEASE REGIONAL INFRASTRUCTURE CORE PLANNING GRANTS (New RFA) Dr. Trimble

1:30 p.m. - 2:00 p.m.

Office of Cancer Clinical Proteomics Research

- X. CLINICAL PROTEOMIC TUMOR ANALYSIS CONSORTIUM (CPTAC)(Re-issue RFA/Coop. Agr.) Dr. Rodriguez

2:00 p.m. - 2:30 p.m.

Office of the Director

- XI. GENOME DATA ANALYSIS NETWORK (GDAN) (Re-issue RFA/Coop. Agr.) Dr. Staudt

2:30 p.m. - 3:30 p.m.

- XII. GLOBAL HEALTH: NCI OVERVIEW Dr. Trimble
TBD

3:30 p.m. - 3:45 p.m.

COFFEE BREAK

3:45 p.m. - 4:15 p.m.

XIII. GLOBAL HEALTH: NCI OVERVIEW Cont'd

Dr. Trimble
TBD

4:15 p.m. - 4:30 p.m.

COFFEE BREAK AND ADJOURNMENT OF OPEN SESSION

4:30 p.m. - 6:00 p.m.

XIV. NCAB CLOSED SESSION

This portion of the meeting is being closed to the public in accordance with the Provisions set forth in Sections 552b(c) (4), 552b(c) (6). Title 5 U.S. Code and 10(d) of The Federal Advisory Committee Act, as amended (5 U.S.C. appendix 2).

- GRANTS REVIEW
- DISCUSSION OF PERSONNEL AND PROPRIETARY ISSUES

6:00 p.m.

XV. ADJOURNMENT

** Request for Application (RFA; ** Cooperative Agreement (Coop. Agr.)*

SUBCOMMITTEE MEETING

OPEN

AD HOC SUBCOMMITTEE ON GLOBAL CANCER RESEARCH

Hyatt Regency Bethesda
One Metro Center
Bethesda, MD
Tuesday, June 23, 2015
6:30 p.m. – 8:00 p.m.